IN WITNESS WHEREOF, the parties have each caused the agreement to be executed by a duly authorized representative as of the day and year first above written.

ILLINOIS GAS COMPANY

UTILITY SAFETY AND DESIGN, INC.

By: Roser C. Avery President

C. Lindsay Enloe, President

WEST CENTRAL ENERGY, INC.

By: Washin, President

UTILITY SALES AND SERVICE, INC.

Paul G. Neff, Secretary/Treasurer

Company 1.1

Neff

1/15/02 11 5A

18